

~~Do you receive commission or~~
~~any type of additional~~
~~compensation for bringing in~~
~~additional business/~~
~~closing of loans~~

Do you receive commission or
any type of additional
compensation for bringing in
additional business/
Closing of Loans ^{at} bank?

US v. Gilmore
19 CR 29

Jury Note #15

4/9/19

3:50 p.m.

US v Gilmore
19CR29

Jury Note #16
4/9/19 4:20 p.m.

Can he explain why he posted loans from Mr/Mrs Gilmore as payments to shareholder loans?

Can he explain why he posted loans from Mr Gilmore as loan rep

Was Gilmore and Monahan ever audited by a 3rd party?

In what timeframe, was the Amex, Diners Club, additional Credit Cards paid?
Did they get paid on time?

1. Why ~~did~~ ^{did} the firm ^{Employer} pay the taxes late? ~~Was that~~
~~the standard practice at the time?~~

US v. Gilmore
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Jury Note #17
4/9/19
4:20 p.m.